

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1363884-0

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/12/2009

To: Counterterrorism

Attn: DTOU, SSA [redacted]

Philadelphia
New York

Attn: SA
Attn: SA

Indianapolis

Attn: SA

b6
b7C

From: Newark

CT-4

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 266N-NK-NEW (Pending)

Title: [redacted]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy

Synopsis: Notification to FBIHQ/DTOU of opening a preliminary inquiry on above captioned subject.

Preliminary Investigation Initiated: 01/12/2009, set to expire 07/11/2009.

Reference: 266N-NK-C116556 Serial 4

Details: On [redacted] was held in [redacted] New Jersey attended by [redacted] CHS and various members of the VINLANDERS SOCIAL CLUB (VSC). [redacted] provided NK with a [redacted] documenting this event.

b7D
b7E

At the [redacted] CHS stated that some of the individuals who attended were: [redacted]

[redacted] Currently the known members of the New Jersey Chapter of VSC are the following:

b6
b7C
b7D

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To: Counterterrorism From: Newark
Re: 266N-NK-NEW, 01/12/2009

[REDACTED]

b6
b7C

[REDACTED] Believed to be the
leader of the New Jersey Chapter of VSC.

[REDACTED]

b6
b7C

At the above captioned event, CHS stated that the VSC
members [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] CHS
stated that [REDACTED]

[REDACTED]

CHS continued to [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

On [REDACTED] was interviewed by Newark
Agents regarding [REDACTED]

[REDACTED]

[REDACTED] Recent CHS and cyber activity intelligence
provided to this writer states that [REDACTED]

b6
b7C
b7D

[REDACTED] Additional intelligence provided by
Special Investigator [REDACTED] of the Department of
Criminal Justice, is that [REDACTED] appears to be assuming a more
senior role in the group. Intelligence suggests that new

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To: Counterterrorism From: Newark
Re: 266N-NK-NEW, 01/12/2009

candidates and any inquires into the group [redacted] are being handled by [redacted] Additionally, most questions regarding the New Jersey Chapter of VSC are being directed and answered by the [redacted]

b6
b7C
b7E

Subject #1

Name-
Last:
First:
Middle:
Other names:

[redacted]

b6
b7C

Race: W
Sex: M
DOB:
SSN:

[redacted]

Height:
Weight:
Hair:
Eyes:
Tattoos:

[redacted]

Home Address-
Street Name:
City:
State:
Zip Code:

[redacted]

An objective of this case is to identify [redacted] association with a known White Supremacy group who has had a history of violence. Recent VSC intelligence provided to this writer has stated that the VSC is attempting to extend their control and expand their operations in relation to White Supremacy. This writer intends to investigate [redacted] possession of [redacted] and his desire to further the VSC's new political and/or ideological pursuits.

b6
b7C

The objective of opening the PI is to further identify activity constituting a federal crime or a threat to national security has or may have occurred, is or may be occurring, or will or may occur and the investigation may obtain information relating to the activity or the involvement or role of an

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To: Counterterrorism From: Newark
Re: 266N-NK-NEW, 01/12/2009

individual, group, or organization in such activity.

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To: Counterterrorism From: Newark
Re: 266N-NK-NEW, 01/12/2009

LEADs:

Set Lead 1: (Info)

COUNTERTERRORISM

AT DTOU

Read and clear.

Set Lead 2: (Info)

PHILADELPHIA

AT PHILADELPHIA

Read and clear.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 4: (Info)

INDIANAPOLIS

AT INDIANAPOLIS

Read and clear.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/2009

To: Philadelphia
New York

Attn: SA [redacted]
Attn: SA [redacted]
SA [redacted]
Det. [redacted]

b6
b7C

From: Newark
CT-4

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-NK-116993 (Pending) ✓

Title: [redacted]

b6
b7C
b7D

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Documentation of meeting between NYO, NK and PH
offices and request tasking of [redacted]

b7D

Preliminary Investigation Initiated: 01/12/2009, set to expire
07/11/2009.

Details: On 01/12/2009 an investigation was initiated by the NK
Division into the activities of [redacted] and the
New Jersey Chapter of the VINLANDERS SOCIAL CLUB (VSC-NJ).
Currently the number of members in VSC-NJ range between six to
eight members and the current leader is believed to be [redacted]

b6
b7C

On 01/23/2009 this writer met with SA [redacted]
(NYO), SA [redacted] (NYO), Det. [redacted] (NYO), and SI

b6
b7C

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To: Philadelphia From: Newark
Re: 266N-NK-116993, 01/26/2009

[redacted] NJ Division of Criminal Justice. Also included in this meeting via telephone conference call was SA [redacted] During this meeting past and current activity of the VSC was discussed including that of [redacted]

b6
b7C

SA [redacted] discussed his previous activity with [redacted] and how he/she [redacted] SA [redacted] stated that [redacted]

b6
b7C
b7D

NK requests that [redacted] be tasked to [redacted]

b6
b7C
b7D

NK requests that [redacted]

VSC-NJ, especially [redacted] and other state and National members of VSC, are known to [redacted]

b6
b7C
b7D
b7E

[redacted] Based on this intelligence, NK will eventually task CHS to [redacted]

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To: Philadelphia From: Newark
Re: 266N-NK-116993, 01/26/2009

LEAD:

Set Lead 1: (Action)

PHILADELPHIA

AT [REDACTED]

NK requests that [REDACTED] be tasked to contact [REDACTED]

[REDACTED]
[REDACTED] NK requests that CHS begin to
[REDACTED]

b6
b7C
b7D

Set Lead 2: (Info)

NEW YORK

AT NEW YORK

Read and clear.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/28/2009

To: Newark

From: Newark

CT-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 266N-NK-116993 (Pending) **3**

Title: [REDACTED]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request authorization to purchase [REDACTED]
[REDACTED]

b7E

Preliminary Investigation Initiated: 01/12/2009, set to expire 07/11/2009.

Details: On 01/12/2009 an investigation was initiated by the NK Division into the activities of [REDACTED] and the New Jersey Chapter of the VINLANDERS SOCIAL CLUB (VSC-NJ), a known white supremacy group. VSC-NJ is primarily based out of central New Jersey, but members live in various locations throughout the region to include New York State and Pennsylvania. Recent VSC intelligence provided to this writer has stated that the National Chapter of VSC is attempting to extend their operational control and wish to expand their white supremacy activity throughout the country. This writer intends to investigate [REDACTED] VSC-NJ and their desire to further the VSC's new political and/or ideological pursuits.

b6
b7C

In recent years, the Right Wing community has moved to [REDACTED]

b7E

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To: Newark From: Newark
Re: 266N-NK-116993, 01/28/2009

THE VINLANDERS, the national and New Jersey cell, has
taken to [REDACTED]

b7E

On 01/23/2009 this writer met with SA [REDACTED]
(NYO). SA [REDACTED] (NYO), Det. [REDACTED] (NYO), and SI
[REDACTED] NJ Division of Criminal Justice to discuss the
captioned case. Also included in this meeting via telephone
conference call was SA [REDACTED] SA
[REDACTED] stated that he has source [REDACTED]
[REDACTED] CHS previously [REDACTED]
[REDACTED]

b6
b7C
b7D

SA [REDACTED] informed this writer that since the source
[REDACTED] he/she has not [REDACTED]
[REDACTED] The CHS
[REDACTED] This writer
intends to direct CHS to [REDACTED]
[REDACTED]
[REDACTED] CHS has described that since
he/she [REDACTED]
[REDACTED]

b6
b7C
b7D

Subsequently, this writer is requesting authorization
to purchase [REDACTED]
[REDACTED]

b7D
b7E

In telephone call on 01/28/2009 with SSA [REDACTED]
CTD/DOU for White Supremacy, this writer explained the details
of this purchase. SSA [REDACTED] consulted with A/UC [REDACTED]
[REDACTED] and they both concurred with this action and provided

b6
b7C

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To: Newark From: Newark
Re: 266N-NK-116993, 01/28/2009

verbal approved the action. SSA [] also provided written authorization via attached email.

b6
b7C

The estimated cost for these items are as follows:

Item	Count	Approximate Cost

b7E

♦♦

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[redacted] (NK) (FBI)

From: [redacted] (CTD) (FBI)
Sent: Wednesday, January 28, 2009 2:36 PM
To: [redacted] (NK) (FBI)
Subject:

b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

[redacted]

Per our conversation, I approve/concur with the purchase of [redacted] in the DT investigation.

Thanks,

b6
b7C
b7E

[redacted]

SSA [redacted]
CTD/DTOU
Desk: [redacted]

b6
b7C

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Precedence: ROUTINE

Date: 02/17/2009

To: Newark

Attn: SA [REDACTED]
Squad CT-4

From: Indianapolis

Squad NS-4

Contact: TFO [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED] (S:\NS4\049smp01.ec)

Case ID #: [REDACTED] (Pending)
266N-NK-116993 (Pending)

Title: [REDACTED]

MARCH 26, 2007;

[REDACTED]
WHITE SUPREMACIST EXTREMISM - ASSAULT
[REDACTED] - VICTIM
[REDACTED]

b6
b7C
b7E

[REDACTED]
VINLANDERS SOCIAL CLUB (VSC)
AOT - DT - WHITE SUPREMACY
(266N-NK-116993)

b6
b7C

Synopsis: [REDACTED] Vinlander Social Club (VSC), sends
correspondence to [REDACTED]

b6
b7C

Enclosure(s): Copy of letter to [REDACTED] from [REDACTED]
[REDACTED] copy
of offender profile provided by the Indiana Department of
Corrections (DOC).

b6
b7C

Details: On 1/27/2009, the Indiana DOC provided the following
information from [REDACTED]

b6
b7C
b7D

[REDACTED] CHS reports that [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] were confiscated upon entry into the DOC
facility and subsequent interview took place by DOC personnel.
[REDACTED] admitted during this initial interview of [REDACTED]
[REDACTED] but later according to DOC employee [REDACTED]

b6
b7C
b7D

Case ID : [REDACTED]
266N-NK-116993

Serial : 134

4

[redacted] stated that [redacted]
[redacted]

b6
b7C
b7D

Writer's note:

Inquiry was made as to law enforcement visitation/
interviews of [redacted] Indiana DOC advises that no law
enforcement officer or representative has visited or interviewed
[redacted]

b6
b7C

LEAD(s) :

Set Lead 1: (Info)

NEWARK

AT NEWARK, NEW JERSEY

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/2009

To: Newark

From: Newark

CT-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 266N-NK-116993 (Pending)-6

Title: [REDACTED]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request authorization to purchase [REDACTED]
[REDACTED]

b7E

Preliminary Investigation Initiated: 01/12/2009, set to expire 07/11/2009.

Reference: 266N-NK-116993 Serial 3

Details: On 01/12/2009 an investigation was initiated by the NK Division into the activities of [REDACTED] and the New Jersey Chapter of the VINLANDERS SOCIAL CLUB (VSC-NJ), a known white supremacy group. VSC-NJ is primarily based out of central New Jersey, but members live in various locations throughout the region to include New York State and Pennsylvania. Recent VSC intelligence provided to this writer has stated that the National Chapter of VSC is attempting to extend their operational control and wish to expand their white supremacy activity throughout the country. This writer intends to investigate [REDACTED] VSC-NJ and their desire to further the VSC's new political and/or ideological pursuits.

b6
b7C

In recent years, the Right Wing community has moved to [REDACTED]

b7E

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File Copy

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To: Newark From: Newark
Re: 266N-NK-116993, 03/23/2009

[REDACTED]

b7E

THE VINLANDERS, the national and New Jersey cell, has taken to [REDACTED]

b7E

[REDACTED]

On 01/23/2009 this writer met with SA [REDACTED] (NYO), SA [REDACTED] (NYO), Det. [REDACTED] (NYO), and SI [REDACTED] NJ Division of Criminal Justice to discuss the captioned case. Also included in this meeting via telephone conference call was SA [REDACTED] SA [REDACTED] stated that he has source [REDACTED] that has been working for him for some time. CHS previously [REDACTED]

b6
b7C
b7D

In EC 266N-NK-116993 Serial 3, this writer obtained permission from NK to purchase [REDACTED]

[REDACTED] In telephone call with [REDACTED] FBIHQ, this writer was advised to purchase [REDACTED]

b6
b7C
b7E

[REDACTED]

Finally, this writer has applied to attend the [REDACTED] Course to be held in May. CTD has informed that this writer will most likely be provided a seat in the May class.

Subsequently this writer is requesting permission to [REDACTED]

b7E

[REDACTED]

In telephone call on 01/28/2009 with SSA [REDACTED] CTD/DOU for White Supremacy this writer explained the details of this purchase. SSA [REDACTED] consulted with A/UC [REDACTED] and they both concurred with this action and provided verbal approved the action. SSA [REDACTED] also provided written authorization via attached email.

b6
b7C
b7E

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To: Newark From: Newark
Re: 266N-NK-116993, 03/23/2009

The estimated cost for these items are as follows:

Item	Count	Approximate Cost

b7E

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/2009

To: Newark

From: Newark

CT-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

✓ Case ID #: 266N-NK-116993 (Pending) 7

Title: [REDACTED]

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request opening of sub-FGJ file.

Preliminary Investigation Initiated: 01/12/2009, set to expire
07/11/2009.

Details: This writer requests a sub-FGJ file be opened under
captioned case to be able to file all Federal Grand Jury subpoena
requests and results.

♦♦

~~Open or Reopen Case~~ SUB FGJ
~~Alpha 266N Priority R~~
~~Origin NK Date 04/20/09~~
~~Supv [REDACTED] Squad CT-4~~
~~Source I P A CW CT~~

ASSIGN TO SA [REDACTED]

Subfile Opened
4/20/09

UNCLASSIFIED

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b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/13/2009

To: Security

Attn: ITSU

Criminal Investigative

New York
Newark

Security Division

From: Newark

CT-4

Contact: SA

Approved By:

Drafted By:

Case ID #: 266N-NK-116993 (Pending)-8

Title:

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: To request an immediate exemption from the Security Division for the use of [redacted] in the Newark Division, Squad CT-4 space.

Preliminary Investigation Initiated: 01/12/2009, set to expire 07/11/2009.

Details: The mission of the Newark Squad [redacted]

b6
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b7E

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b7E

b7E

b7E

LEAD(s):

Set Lead 1: (Action)

Security

AT WASHINGTON, DC

The Information Technology Security Unit is requested to approve the use of a [REDACTED] the Newark Squad CT-4, Domestic Terrorism/WMD/Special Events Squad

b7E

Set Lead 2: (Action)

SECURITY

AT WASHINGTON, DC

The Physical Security Unit is requested to approve Newark request [REDACTED]

b7E

Set Lead 3: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] is requested to provide concurrence to ITSU in support of the Newark request [REDACTED]
[REDACTED]

b7E

♦♦

266N-NK-116993-9

SEARCHED	INDEXED
SERIALIZED	FILED
17 2009	
FBI-PHILADELPHIA	

b6
b7C

T # ?	00 11.20
Where is Authorization E-mail mentioned in EC?	
EC Not approved.	

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/04/2009

To: IT Operations

Attn: [REDACTED]

From: Newark

CT-4

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266N-NK-116993 (Pending)

Title: [REDACTED]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request authorization to purchase [REDACTED]
[REDACTED]

b7E

Preliminary Investigation Initiated: 01/12/2009, set to expire 07/11/2009.

Enclosures: Enclosed for IT Operations is [REDACTED]
[REDACTED]

b7E

Details: On 01/12/2009 an investigation was initiated by the NK Division into the activities of [REDACTED] and the New Jersey Chapter of the VINLANDERS SOCIAL CLUB (VSC-NJ), a known white supremacy group. VSC-NJ is primarily based out of central New Jersey, but members live in various locations throughout the region to include New York State and Pennsylvania. Recent VSC intelligence provided to this writer has stated that the National Chapter of VSC is attempting to extend their operational control and wish to expand their white supremacy activity throughout the country.

b6
b7C

In recent years, the Right Wing Extremist groups have
[REDACTED]

b7E

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Copy

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To: IT Operations From: Newark
Re: 266N-NK-116993, 03/04/2009

[REDACTED]

b7E

THE VINLANDERS, the national and New Jersey cell, has
taken to [REDACTED]

b7E

[REDACTED]

On 01/23/2009 this writer met with SA [REDACTED] of
the [REDACTED] informed this writer that
he has a CHS [REDACTED]

b6
b7C
b7D

[REDACTED] SA [REDACTED] informed this writer that since the
source [REDACTED] he/she has not [REDACTED]

[REDACTED] This writer
intends to direct CHS to [REDACTED]

[REDACTED] CHS has described that since
he/she [REDACTED]

[REDACTED]

Subsequently, this writer is requesting authorization
to purchase [REDACTED]
[REDACTED] This writer will also purchase
[REDACTED]

b7E

[REDACTED]

In telephone call on 01/28/2009 with SSA [REDACTED]
CTD/DTOU for White Supremacy, this writer explained the details
of this purchase. SSA [REDACTED] consulted with A/UC [REDACTED]
[REDACTED] and they both concurred with this action and provided
verbal approved the action.

b6
b7C

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UNCLASSIFIED

To: IT Operations From: Newark
Re: 266N-NK-116993, 03/04/2009

This writer obtained NK Division authorization in EC
266N-NK-116993-3.

♦♦

UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/26/2009

On a Federal Grand Jury Subpoena was served

b3

On 2/29/2009 captioned agent received from

b3

Investigation on 05/26/2009 at Newark, New Jersey

File # 266N-NK-116993-13 Date dictated 05/26/2009

by SA

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/19/2009

To: Newark

Attn: TPD

From: Newark

CT-4

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266N-NK-116993 (Pending)

Title: [REDACTED]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request authorization to pay [REDACTED]
[REDACTED]

b7E

Reference: 266N-NK-116993 Serial 3

Preliminary Investigation Initiated: 01/12/2009, set to expire
07/11/2009.

Details: This writer is requesting [REDACTED] to pay for [REDACTED]
[REDACTED]

b7E

b7E

UNCLASSIFIED

UNCLASSIFIED

To: IT Operations From: Newark
Re: 266N-NK-116993, 03/04/2009

This writer obtained NK Division/FBIHQ authorization
for [REDACTED] in EC 266N-NK-116993-3.

b7E

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/30/2009

To: Newark

From: Newark

CT-4

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ✓ 266N-NK-116993 (Pending) 17

Title: [REDACTED]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: To claim statistical accomplishment.

Details: On 01/17/2009, a preliminary investigation was initiated regarding [REDACTED] a member of the VINLANDER SOCIAL CLUB (VSC) New Jersey/New York Chapter. [REDACTED] is suspected of possessing [REDACTED] and this investigation is attempting to determine if [REDACTED] is [REDACTED] in an attempt to extend their control and expand their operations in relation to White Supremacy.

b6
b7C

A Confidential Human Source (CHS) has been [REDACTED]

b6
b7C
b7D

UNCLASSIFIED

To: Newark From: Newark
Re: 266N-NK-116993, 07/09/2009

Accomplishment Information:

Number: 1
Type: [REDACTED]
ITU: COMPUTER ASSISTANCE
ITU: LIAISON WITHIN FBI
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: CT4

b6
b7C
b7E

Number: 1
Type: [REDACTED]
ITU: COMPUTER ASSISTANCE
ITU: LIAISON WITHIN FBI
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: CT4

b6
b7C
b7E

Number: 1
Type: [REDACTED]
ITU: COMPUTER ASSISTANCE
ITU: LIAISON WITHIN FBI
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: CT4

b6
b7C
b7D
b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/09/2009

To: Newark

From: Newark

CT-4

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266N-NK-116993 (Pending) - 18

Title: [REDACTED]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request to extend Preliminary Inquiry (PI).

Preliminary Investigation Initiated: 01/12/2009, set to expire 07/11/2009.

Details: This writer requests to extend the PI on [REDACTED] an additional 180 days. If this writer is granted the extension, the new date of expiration would be 12/28/2009.

b6
b7C

The Newark Division received source information from [REDACTED] regarding [REDACTED] that was held in [REDACTED] New Jersey and attended by [REDACTED] CHS and various members of the VINLANDERS SOCIAL CLUB (VSC) - NY/NJ Chapter. At the captioned [REDACTED] numerous other members of white supremacist extremist groups were in attendance.

b7D

At the above captioned event, a CHS stated that the VSC members [REDACTED] [REDACTED] CHS stated that [REDACTED]

b6
b7C
b7D

This writer was instructed to open a PI on [REDACTED] based on the captioned intelligence provided by the [REDACTED]

b6
b7C

- PI SET TO EXPIRE 07/11/09
EXTEND PI TO 12/28/09
PI Extended
7/14/09

UNCLASSIFIED

To: Newark From: Newark
Re: 266N-NK-116993, 07/09/2009

b6
b7C

CHS. The objective of this case was to identify [redacted] association with a known White Supremacy group, who has had a history of violence. Recent VSC intelligence provided to this writer had stated that the VSC is attempting to extend their control and expand their operations in relation to White Supremacy. This writer investigated [redacted] possession of [redacted] [redacted] and his desire to further the VSC's new political and/or ideological pursuits.

The investigative techniques utilized thus far had determined [redacted] involvement in VSC activity was extensive. This writer had obtained, via Grand Jury Subpoena, [redacted] This writer has also utilized a CHS asset to [redacted] [redacted]

b3
b6
b7C
b7D

During the course of the investigation intelligence provided by the CHS, and matching information from [redacted]

b3
b6
b7C
b7D

This writer also provided a [redacted] [redacted] CHS recently provided intelligence, which was confirmed [redacted] [redacted]

b6
b7C
b7D
b7E

The objective of extending the PI is to further identify activity constituting a federal crime or a threat to national security has or may have occurred, is or may be occurring, or will or may occur and the investigation may obtain information relating to the activity or the involvement or role of an individual, group, or organization in such activity.

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/14/2009

To: Intelligence Directorate

Attn: [redacted] Room [redacted]
UC [redacted]
SSA [redacted]

b6
b7C
b7E

Indianapolis

Attn: ASAC [redacted]
Evansville RA [redacted]
SSRA [redacted]
SA [redacted]

b6
b7C

✓ Newark

Attn: ASAC [redacted]
Squad CT-4,
SSA [redacted]
SA [redacted]

b6
b7C

New York

Attn: ASAC [redacted]
SSA [redacted]
SA [redacted] CT-25

b6
b7C

From: Philadelphia
Squad DI-4/SRA
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: [redacted]
266N-NK-116993 (Pending)-20

b7A
b7D

Title: [redacted]

RESTRICTED DOCUMENT - DISSEMINATE TO PERSON(S) WITH ROLE

Synopsis: [redacted]
[redacted]

b7D

UNCLASSIFIED

FILE COPY
A

UNCLASSIFIED

To: Intelligence Directorate From: Philadelphia
Re: [REDACTED] 07/14/2009

b7A

Administrative: REBUEC reporting to UCFN: [REDACTED]
(Pending) and 266N-NK-116993 (Pending) and [REDACTED]
(Closed).

b7A

Details: [REDACTED]

[REDACTED]
[REDACTED] (hereinafter "Source") [REDACTED]
[REDACTED]

b7D

b6
b7C
b7D

Due to Source's [REDACTED]
[REDACTED]

b7D

SRA further assisted [REDACTED]
[REDACTED]
[REDACTED]

b7D

Later on [REDACTED]
[REDACTED]

b6
b7C
b7D

b7D

On 07/15/2009, notification to AUSA [REDACTED]
[REDACTED] was made with a request that the
respective DOJ Confidential Human Source Coordinators [REDACTED]
[REDACTED]

b6
b7C
b7D

UNCLASSIFIED

UNCLASSIFIED

To: Intelligence Directorate From: Philadelphia
Re: [REDACTED] 07/14/2009

b7A

LEAD(s):

Set Lead 1: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

INDIANAPOLIS

AT INDIANAPOLIS, IN

Read and clear.

Set Lead 3: (Info)

NEWARK

AT NEWARK, NJ

Read and clear.

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear.

not.wpd

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/19/2009

To: Newark

Attn: TPD

From: Newark

CT-4

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

ASAC

Drafted By: [REDACTED]

Case ID #: 266N-NK-116993 (Pending)

Title: [REDACTED]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request authorization to pay [REDACTED]

b7E

Reference: 266N-NK-116993 Serial 3

Preliminary Investigation Initiated: 7/12/2009, set to expire
12/28/2009.

Details: This writer is requesting [REDACTED]

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Newark From: Newark
Re: 266N-NK-116993, 03/04/2009

Cost -

[Redacted]

b7E

This writer was unaware that the

[Redacted]

[Redacted]

This writer obtained NK Division/FBIHQ authorization
for [Redacted] in EC 266N-NK-116993-3.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/01/2009

To: Newark

Attn: TPD ✓

From: Newark

CT-4

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266N-NK-116993 (Pending)

Title: [REDACTED]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request authorization to pay [REDACTED]

b7E

Reference: 266N-NK-116993 Serial 3

Preliminary Investigation Initiated: 7/12/2009, set to expire
12/28/2009.

Details: This writer is requesting [REDACTED] to pay for [REDACTED]

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Newark From: Newark
Re: 266N-NK-116993, 03/04/2009

This writer obtained NK Division/FBIHQ authorization
for [REDACTED] in EC 266N-NK-116993-3.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/01/2009

To: Newark

Attn: TPD

From: Newark

CT-4

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266N-NK-116993 (Pending)

Title: [REDACTED]

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

b6
b7C
b7E

Synopsis: Request authorization to pay [REDACTED]
[REDACTED]

b7E

Reference: 266N-NK-116993 Serial 3

Preliminary Investigation Initiated: 7/12/2009, set to expire
12/28/2009.

Details: This writer is requesting [REDACTED] to pay for [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Newark From: Newark
Re: 266N-NK-116993, 10/01/2009

for This writer obtained NK Division/FBIHQ authorization in EC 266N-NK-116993-3.

b7E

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/23/2009

To: Newark

Attn: TPD

From: Newark

CT-4

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266N-NK-116993 (Pending) 24
266N-NK-117274 (Pending)

Title: [REDACTED]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

UNSUB;

[REDACTED]
www.whitehonor.com;
AOT-DT-White Supremacy

b6
b7C

Synopsis: Request authorization to pay [REDACTED]
[REDACTED]

b7E

Reference: 266N-NK-116993 Serial 3

Preliminary Investigation Initiated: 7/12/2009, set to expire
12/28/2009.

Details: This writer is requesting [REDACTED] to pay for [REDACTED]
[REDACTED]
[REDACTED]

b7E

UNCLASSIFIED

File Copy

UNCLASSIFIED

To: Newark From: Newark
Re: 266N-NK-116993, 11/23/2009

b7E

[REDACTED]

[REDACTED]

This writer obtained NK Division/FBIHQ authorization
for [REDACTED] in EC 266N-NK-116993-3.

b7E

This writer also requests to transfer payment
authorization for [REDACTED] to case 266N-NK-117274, an
investigation into the activity of [REDACTED]
www.whitehonor.com.

b6
b7C
b7D

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/28/2009

To: Counterterrorism

Attn: DTOU, SSA [redacted]
IA [redacted]

b6
b7C
b7E

Intelligence Directorate

Attn: [redacted]
Reports Section

[redacted]
Newark

Attn: [redacted]

From: Newark

CT-4

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-NK-116993 (Pending) 26

Title: [redacted]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request to convert Preliminary Inquiry (PI) to Full Field Investigation (FFI).

Full Investigation Initiated: 12/29/2009

Preliminary Investigation Initiated: 01/12/2009, set to expire 07/11/2009; extension granted 07/12/2009, set to expire 12/28/2009.

Details: This writer requests captioned PI on [redacted] be converted to a FFI.

b6
b7C

The Newark Division received source information from [redacted] regarding [redacted] that was held in [redacted] New Jersey and attended by [redacted] CHS and various members of the VINLANDERS SOCIAL CLUB (VSC) - NY/NJ Chapter. At the captioned [redacted] numerous other members of white supremacist extremist groups were in attendance.

b7D

Convert PI to
FFI

b6
b7C

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 12/28/2009

At the above captioned event, a CHS stated that the VSC members [redacted] CHS stated that [redacted]

b6
b7C
b7D

This writer was instructed to open a PI on [redacted] based on the captioned intelligence provided by the CHS. The objective of this case was to identify [redacted] association with a known White Supremacy group, who has had a history of violence. Recent VSC intelligence provided to this writer had stated that the VSC is attempting to extend their control and expand their operations in relation to White Supremacy. This writer investigated [redacted] possession of [redacted] and his desire to further the VSC's new political and/or ideological pursuits.

b6
b7C

The VSC are a known white supremacy extremist group. VSC have a long history of violence and criminal activity associated with many of their members. In 11/2005, VSC probate Christopher Gromberg was suspected of becoming a liability for the VSC because they believed Gromberg was becoming a police informant. One evening, witnesses reported that various individuals were seen with Gromberg near Lake Havasu, AZ. Police later discovered Gromberg seated in his car with gunshots to the back of his head. [redacted] has long been suspected of being involved in the murder but recent intelligence provided to writer stated that [redacted] at the time of the murder [redacted] and days after the murder [redacted] This writer has been unable to obtain any intelligence directly linking [redacted] to the murder, but at the time [redacted] this writer opines that [redacted]

b6
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The investigative techniques utilized thus far had determined [redacted] involvement in VSC activity was extensive. This writer had obtained, via Grand Jury Subpoena, [redacted]

b3
b6
b7C

[redacted] Intelligence has

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 12/28/2009

suggested that when [redacted] he would be considered a "senior" in the VSC [redacted]

b6
b7C

This writer has also utilized a CHS asset to

[redacted]

b6
b7C
b7D
b7E

During the course of the investigation intelligence provided by the CHS, and matching information from [redacted]

[redacted] This writer contacted [redacted] Division to request they assist in locating [redacted] but [redacted] was unsuccessful in locating [redacted]

b3
b6
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b7D

[redacted] Additional intelligence has suggested that [redacted] is currently residing in the [redacted] area.

Subject #1

Name-
Last:
First:
Middle:
Other names:

[redacted]

b6
b7C

Race:
Sex:
DOB:
SSN:

W
M

[redacted]

Height:
Weight:
Hair:
Eyes:
Tattoos:

[redacted]

Home Address-
Street Name:
City:
State:
Zip Code:

[redacted]

The objective of converting this investigation to a FFI is to further identify where [redacted] is exactly located, to

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 12/28/2009

determine the individuals in [redacted] is in regular contact with and determine [redacted] involvement in criminal activity in support of the VSC. Additional investigative methods conducted in support of the FFI will provide details as to the location of [redacted] that [redacted] may have.

b6
b7c

This writer believes that there is an articulable factual basis that reasonably indicates that an activity constituting a federal crime or a threat to national security has or may have occurred, is or may be occurring, or will or may occur and the investigation may obtain information relating to the activity or the involvement or role of an individual, group, or organization in such activity.

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 12/28/2009

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

DTOU: To notify DTOU of conversion of
caption PI to a FI.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ☐ Read and clear

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ☐ Read and clear.

b7E

Set Lead 5: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) ☐ Read and clear.

b7E

UNCLASSIFIED

* To: Counterterrorism From: Newark
Re: 266N-NK-116993, 12/28/2009

Set Lead 6: (Info)

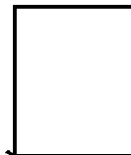
INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) Reports Section: Read and clear.

♦♦

266A-NK



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b7c

116993-27

[redacted] (NK) (FBI)

b6
b7C
b7E

From: [redacted] (NK) (FBI)
Sent: Tuesday, December 29, 2009 1:12 PM
To: [redacted]
Subject: 266N-NK-116993

Attachments: [redacted].xml; 362dbb03.ffi.wpd

b7E

UNCLASSIFIED
NON-RECORD

Good afternoon attached is a new [redacted] thank you.

b7E



[redacted].xml (18 KB) 362dbb03.ffi.wpd
(21 KB)



b6
b7C

UNCLASSIFIED

266N-NK-116883-29



b6
b7C

[redacted] (NK) (FBI)

b6
b7C

From: [redacted] (TSC) (FBI)
Sent: Tuesday, January 05, 2010 4:27 PM
To: [redacted] (NK) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI);
[redacted] (TSC) (OGA); [redacted] (CTD) (CONV); [redacted] (TSC) (FBI);
[redacted] (NY) (FBI); [redacted] (TSC) (FBI)
Subject: [redacted] CASE FILE NUMBER 266N-NK-116993
Attachments: [redacted].xml

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
~~RECORD~~ [redacted]

b7E

SA [redacted]

The [redacted] you submitted to [redacted] dated 12/29/2009, [redacted]

b6
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b7E

[redacted] A final copy of the [redacted] has been uploaded into ACS under 266N-NK-116993 Serial 28. Also, please find attached an electronic copy of the processed [redacted] for your records. Should you have any questions or concerns, please do not hesitate to contact me at [redacted]



[redacted].xml (23 KB)

b6
b7C
b7E

Respectfully,

[redacted]

~~SENSITIVE BUT UNCLASSIFIED~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/06/2009

To: New York

Attn: SA [REDACTED]

From: Newark

CT-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266N-NK-116993 (Pending) 30

Title: [REDACTED]

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request employment check be conducted at New York Police Department (NYPD).

Full Investigation Initiated: 12/29/2009

Reference: [REDACTED]

Details: On 12/26/2009 Indianapolis Division provided intelligence captioned in the above referenced FD-302.

Intelligence stated that [REDACTED] had graduated from the NYPD Police Academy on [REDACTED] and was no longer in the white supremacy movement.

All investigations to date has provided no intelligence to suggest that [REDACTED] was ever employed by the NYPD or any law enforcement agency, and believe that the intelligence provided was referring to another member of the VINLANDER SOCIAL CLUB (VSC). Currently [REDACTED] is suspected to be in [REDACTED]

This writer requests that [REDACTED] identifiers be compared with NYPD employment databases and determine if he ever attended the NYPD Police Academy. Writer also requests that it be determined if [REDACTED] ever applied to NYPD. NK requests that if results are positive, copies of all documents be provided to this writer in support of captioned investigation.

Below is last known identifiers for [REDACTED] when he resided in [REDACTED]

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 01/06/2009

Subject #1

Name-
Last:
First:
Middle:
Other names:



b6
b7C

Race: W
Sex: M
DOB:
SSN:



Height:
Weight:
Hair:
Eyes:
Tattoos:



Home Address-
Street Name:
City:
State:
Zip Code:



UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 01/06/2009

LEAD(s):

Set Lead 1: (Info)

NEW YORK

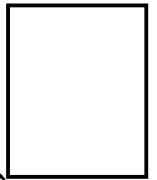
AT NEW YORK

Request that the name [REDACTED]
[REDACTED] be run for possible prior
acceptance/employment with the New York Police Department.

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b7c

♦♦

266N-NK - 116993-31



b6
b7C

-33

2612-1-NK-116993-33

SEARCH SERIALIZ	
JAN 25 2010	
FBI-NEW YORK	

NKLEAD-0125-WPP

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/2010

To: Newark

Attn: SA [REDACTED]

From: New York

CT-25

Contact: Det. [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266N-NK-116993 (Pending)

Title: [REDACTED]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Employment check conducted regarding possible employment with the New York Police Department (NYPD).

Reference: 266N-NK-116993 Serial 30

Details: On 01/25/2010 the author conducted NYPD computer checks in reference to SA [REDACTED] request regarding the captioned individual. Negative results were obtained for both computer and telephone verification for employment with the NYPD. New York Office considers this lead covered.

b6
b7C

UNCLASSIFIED

To: Counterterrorism From: New York
Re: 266N-NK-116993, 01/25/2010

LEAD(s) :

Set Lead 1: (Info)

NEWARK

AT NEWARK

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2010

To: Counterterrorism

Attn: DTOU, SSA [REDACTED]

IA [REDACTED]

SA [REDACTED]

Attn: [REDACTED]

SSRA [REDACTED]

b6
b7C

From: Newark

CT-4

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266N-NK-116993 (Pending)-34

Title: [REDACTED]

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: NK recommendation that [REDACTED] open FFI on captioned individual.

b6
b7C

Full Investigation Initiated: 12/29/2009

Reference: - 266N-NK-116993 Serial 26
- Email dated 01/22/2010 from SSRA [REDACTED]

b6
b7C

- Telephone call with SA [REDACTED] on 02/04/2010

Details: NK recommendation that [REDACTED] open FFI on [REDACTED]

On 01/12/2009 Newark Division opened a Preliminary Investigation (PI) on [REDACTED] based upon source information provided by [REDACTED] regarding individuals who attended [REDACTED] held in [REDACTED] New Jersey. The CHS reported that he/she observed numerous various members of the VINLANDERS SOCIAL CLUB (VSC) - NY/NJ Chapter.

b6
b7C
b7D

At the above captioned event, a CHS stated that the VSC members [REDACTED]

[REDACTED] CHS
stated that [REDACTED]

b6
b7C
b7D

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 02/04/2010

[REDACTED]

b7D

During the course of the investigation this writer was able to obtain additional CHS intelligence that [REDACTED]

b3
b6
b7C
b7D

[REDACTED]

PI was converted to FFI on 12/28/2009 with notice to [REDACTED] SSRA [REDACTED] contacted writer to notify that preliminary checks show [REDACTED] is residing in the [REDACTED] SSRA [REDACTED] requested NK to close captioned case and that [REDACTED] would open a case on [REDACTED] Upon confirmation that [REDACTED] has opened FFI on [REDACTED] writer intends to close NK case.

b6
b7C

On 02/04/2010, writer spoke with SA [REDACTED] at DTOU who concurred with recommendation that [REDACTED] open FFI on [REDACTED] and then subsequent closing of NK case.

b6
b7C

Subject #1

Name-
Last:
First:
Middle:
Other names:

[REDACTED]

b6
b7C

Race:
Sex:
DOB:
SSN:

W
M

[REDACTED]

Height:
Weight:
Hair:
Eyes:
Tattoos:

[REDACTED]

Home Address-
Street Name:
City:
State:
Zip Code:

[REDACTED]

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 02/04/2010

This writer believes that there is an articulable factual basis that reasonably indicates that an activity constituting a federal crime or a threat to national security has or may have occurred, is or may be occurring, or will or may occur and the investigation may obtain information relating to the activity or the involvement or role of an individual, group, or organization in such activity.

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 02/04/2010

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

DTOU: Read and clear.

Set Lead 2: (Action)

[REDACTED]

AT

[REDACTED]

Recommendation by NK to [REDACTED] to open FFI
on [REDACTED]
[REDACTED] Upon opening of [REDACTED] case, writer will close NK case with
notification to [REDACTED] and DTOU.

♦♦

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/2010

To: Newark

From: Newark

CT-4

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266N-NK-116993 (Pending) *25*

Title: [REDACTED]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Document checks conducted on captioned individual.

Full Investigation Initiated: 12/29/2009

Details: The following database checks were conducted on [REDACTED]
[REDACTED] with noted results:

b6
b7C

- [REDACTED] - Negative results.
- New Jersey Office of Homeland Security Preparedness (OHSP) - Negative Results

b7E

The following checks have been requested and results are pending:

- New Jersey State Police - Employment/Gun checks
- [REDACTED]

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/13/2010

To: Counterterrorism

Attn: DTOH SSA [redacted]

IA [redacted]

Attn: [redacted]

SSRA [redacted]

b6
b7C
b7E

From: Newark

CT-4

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-NK-116993 (Closed)-36

Title: [redacted]

b6
b7C

VINLANDERS SOCIAL CLUB (VSC);
AOT-DT-White Supremacy;

Synopsis: Request authorization to close captioned case based upon [redacted]

[redacted] territory.

b6
b7C
b7E

Full Investigation Initiated: 12/29/2009

Reference: 266N-NK-116993 Serial 26
Telephone call on 07/09/2010 with [redacted]

b6
b7C
b7E

Details: On 01/12/2009 Newark Division opened a Preliminary Investigation (PI) on [redacted] based upon source information provided by [redacted] regarding individuals who attended [redacted] held in [redacted] New Jersey. The CHS reported that he/she observed numerous various members of the VINLANDERS SOCIAL CLUB (VSC) - NY/NJ Chapter.

b6
b7C
b7D

At the above captioned event, a CHS stated that the VSC members [redacted]

[redacted] CHS
stated that [redacted]

b6
b7C
b7D

[redacted]

closed
7/20/10

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 02/04/2010

[REDACTED]

During the course of the investigation this writer was able to obtain additional CHS intelligence that [REDACTED]

[REDACTED]

[REDACTED]

In 11/2005 VSC probate Christopher Gromberg was suspected of becoming a liability for the VSC because they believed Gromberg was becoming a police informant. One evening, witnesses reported that various individuals were seen with Gromberg near Lake Havasu, AZ. Police later discovered Gromberg seated in his car with gunshots to the back of his head. [REDACTED] has long been suspected of being involved in the murder, but recent intelligence provided to writer by Det. [REDACTED] Division of Criminal Justice, stated that [REDACTED] at the time of the murder, [REDACTED] and shortly after the murder, [REDACTED] Det. [REDACTED] stated that he observed [REDACTED] make numerous comments [REDACTED] Det. [REDACTED] stated those comments were made a short time after the murder in AZ. This writer has been unable to obtain any additional intelligence directly linking [REDACTED] to the murder, but at the time [REDACTED]

On 07/09/2010 SSA [REDACTED] and writer participated in a conference call with [REDACTED] SSA [REDACTED] and SA [REDACTED] In captioned telephone call, SA [REDACTED] provided intelligence that she had recently contacted Lake Havasu Police Department regarding the captioned murder. Detectives stated that a vehicle matching the description of [REDACTED] car was seen leaving the scene of the murder. The case had been classified as a cold case but with the new intelligence provided by NK, the case has been re-opened by Lake Havasu.

SSA [REDACTED] stated that additional intelligence had been obtained where [REDACTED] was going to be able to [REDACTED]

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To: Counterterrorism From: Newark
Re: 266N-NK-116993, 02/04/2010

[redacted] Subsequently SSA
[redacted] concurred that since [redacted] is confirmed residing in
the [redacted] and the [redacted]
[redacted] that NK close captioned NK case.

b6
b7C
b7E

Below for [redacted] is last known pedigree information of
subject:

Subject #1

Name-
Last:
First:
Middle:
Other names:

[redacted]

b6
b7C

Race:
Sex:
DOB:
SSN:

W
M

[redacted]

Height:
Weight:
Hair:
Eyes:
Tattoos:

[redacted]

Home Address-
Street Name:
City:
State:
Zip Code:

[redacted]

This writer believes that there is an articulable
factual basis that reasonably indicates that an activity
constituting a federal crime or a threat to national security has
or may have occurred, is or may be occurring, or will or may
occur and the investigation may obtain information relating to
the activity or the involvement or role of an individual, group,
or organization in such activity.

UNCLASSIFIED

To: Counterterrorism From: Newark
Re: 266N-NK-116993, 02/04/2010

LEADs:

Set Lead 1: (Info)

COUNTERTERRORISM

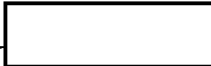
AT WASHINGTON, D.C.

DTOU: Read and clear.

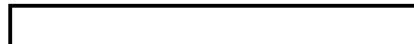
Set Lead 2: (Action)



AT



Recommendation by NK to



b6
b7C
b7E

Set Lead 3: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC



b7E

♦♦